

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 06/12/2007

Meeting Time: 3:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Rick Blackwell (12)* (D) - David Tandy (4) (R) - Kevin Kramer (11)
(R) - Robin Engel (22) (D) - Jim King (10)
* Denotes the Committee Chair(s)

Pending Legislation

- 1- [R-98-06-07 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ENTER INTO A \\$108,780.00 AGREEMENT WITH THE FOUNDATION FOR A HEALTHY KENTUCKY, INC. FOR A PROJECT CONCERNING THE IDENTIFICATION AND SUPPORT OF COMMUNITIES CONTAINING INDIVIDUALS AT RISK FOR TYPE II DIABETES.](#)
- Status:** On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Judy Green
- 2- [O-133-06-07 AN ORDINANCE APPROPRIATING \\$20,000 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC. \\$15,000 OF WHICH IS TO BE USED FOR GRAFFITI REMOVAL, TRASH RECEPTACLES AND MAINTENANCE THEREOF, AND CIGARETTE BUTT TOWERS, AND \\$5,000 FOR PROGRAMMING EXPENSES ASSOCIATED WITH "BARDSTOWN ROAD AGLOW."](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen
- 3- [O-132-06-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$15,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 12 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 12.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell
- 4- [O-131-06-07 AN ORDINANCE APPROPRIATING \\$12,000 FROM DISTRICTS 23 AND 24 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE AMOUNTS OF \\$10,000 AND \\$2,000, RESPECTIVELY, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE](#)

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT WILT ELEMENTARY.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

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O-141-06-07 AN ORDINANCE APPROPRIATING \$6,000 WITH \$3,000 APIECE COMING FROM THE DISTRICT 23 AND 24 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE OKOLONA SOCCER LEAGUE, INC. FOR THE PURCHASE OF A COMMERCIAL LAWN MOWER.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
James Peden
Madonna Flood

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O-142-06-07 AN ORDINANCE APPROPRIATING \$6,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS AND ASSETS FOR CURB REPAIR AND SIDEWALK REPLACEMENT ON KLONDIKE LANE.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

7-

R-99-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$40,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Marianne Butler

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R-100-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Rick Blackwell

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R-101-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (WILLIAM BEAM - \$34,500.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 10- [R-102-06 07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(LAURIE HAAG - \\$40,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Jim King
- 11- [R-103-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(BON ADVERTISING, INC. D/B/A BANDY CARROLL HELIGE ADVERTISING - \\$450,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Jim King
- 12- [R-104-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES FOR MEDICAL RESERVE CORPS - \\$27,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge
- 13- [R-105-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \\$225,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood
- 14- [R-107-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \\$220,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood
- 15- [R-106-07 A RESOLUTION AUTHORIZING THE MAYOR’S SIGNATURE ENTERING INTO AN AMENDMENT TO THE AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING BICYCLE AND PEDESTRIAN COORDINATION, EDUCATION AND PROMOTION.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Marianne Butler

- 16- [O-134-06-07 AN ORDINANCE CLOSING AN UNNAMED 14.2 FOOT WIDE ALLEY LOCATED APPROXIMATELY 140 FEET SOUTH OF THE SOUTHWEST INTERSECTION OF MAGNOLIA AVENUE AND LEVERING STREET, RUNNING WEST 250.70 FEET FROM ITS WESTERN INTERSECTION WITH LEVERING STREET CONTAINING 3.558 SQUARE FEET AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-03-07\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 17- [O-138-06-07 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE TAYLORSVILLE ROAD AREA LAND USE AND TRANSPORTATION STUDY, AND DIRECTING THE PLANNING COMMISSION TO IMPLEMENT THE STUDY RECOMMENDATIONS AND REPORT ACTIONS TAKEN TO THE METRO COUNCIL \(DOCKET NO. 8944\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Stuart Benson
- 18- [O-139-06-07 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5050 NORTON HEALTHCARE BOULEVARD, CONTAINING 1.89 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-05-07\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 19- [O-136-06-07 \(S\) AN ORDINANCE AMENDING AND REENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 36.36–36.41 AND 36.98 REGARDING JEFFERSON COUNTY SHERIFF MERIT BOARD.](#)
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor:
Rick Blackwell
Kevin Kramer
Kelly Downard
- 20- [O-135-06-07 \(S\) AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 115.330, 115.331 AND 115.999\(J\) PERTAINING TO USED AUTOMOBILES.](#)
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor:
Kelly Downard
Rick Blackwell
- 21- [O-137-06-07 \(S\) AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 115.380-381 REGARDING WINDOW WASHERS.](#)
- Status:** On Council Agenda - New Business
Committee: Public Safety

Primary Sponsor:

Rick Blackwell
Kevin Kramer
Kelly Downard

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[O-140-06-07 \(S\) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 115.400-115.403 AND 115.999\(M\) PERTAINING TO CONVENIENCE STORE SECURITY.](#)

Status: On Council Agenda - New Business

Committee: Public Safety

Primary Sponsor:

Kelly Downard
Rick Blackwell

23-

[O-143-06-07 AN ORDINANCE RELATING TO THE 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2007-08. Full document available on Final Agenda.](#)

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Madonna Flood

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[O-144-06-07 AN ORDINANCE RELATING TO THE 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. Full document available on Final Agenda.](#)

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Madonna Flood

[Committee on Committee Agenda View Only](#)